

Minutes Zachary Taylor Parkway Association Board of Directors
Held June 9, 1999 at Sherwood Forest Country Club, Baton Rouge, LA

Meeting was called to order by President Taylor at 11:00 a.m.

Secretary, Louis Hebert was requested to do the roll call. Those in attendance included: Nan Johnson, East Feliciana; Gordon Burgess, John Durnin and Earl Cefalu from Tangipahoa, A. P. Guillory and Marion Chaney, Rapides; Elois McNabb, St. Helena; Houston Magee and Toye Taylor, Washington; and William D'Aquilla and Richard Holcomb from West Feliciana. Mr. Hebert declared a quorum in attendance.

Minutes of March 10, 1999 were approved after motion duly made and seconded by Mr. Burgess and Mr. Magee .

William D'Aquilla passed out treasurer's report. This report was approved after motion made by Mr. Hebert and seconded by Mr. Durnin.

President's Report: After discussion it was determined to hold the September meeting in Baton Rouge, and a possible meeting in Alexandria for the December meeting. President Taylor announced that the Association Annual meeting will be held in September along with the quarterly meeting of the Association Board of Directors. President Taylor requested Marion Chaney coordinate the planning of the December meeting in Rapides Parish, and asked that other members of the Association Board from this area assist with this planning.

President Taylor appointed Randy DeCuir, Nan Johnson , and John Durnin as Nominating Committee for the new Board of Directors. He requested their recommendations at the September meeting.

At this point, President Taylor introduced the featured speakers of the day, Gordon Nelson, Bob Roth and Nick Verret, who are the DOTD District Administrators for the three DOTD districts in which the Parkway is located.

Mr. Taylor then requested action from the Board on the proposed raise to \$15 for future meals at the Sherwood Forest Club. Motion duly made and seconded, the group voted to accept the new price.

President Taylor then asked if there were any further business. With no other business at hand, after motion made by Mr. Magee and second by Mr. Durnin, the group voted to adjourn.

Respectfully submitted, Louis Hebert
Secretary